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EISEN & WILLITS

(A Parmership of Professional Associations)
299 CAMINO GARDENS BLVD.
SUITE 204
BOCA RATON, FL 33432
TELEPHONE (561) 362-5200
FACSIMILE (561) 362-5210

ROBERT A. EISEN RYAN E. WILLITS WENDY V. SCHRECK CHERRIE F. CAMPBELL Of Counsel:

CHRISTINE MARCHAND, LL.B. Notaire au Québec, admitted in Province of Québec, Canada only

CHARLES ARONOWITZ, J.D. Admitted NY only, office in Montreal (514) 879-1755 email: epis@total.net

December 9, 1998

Department of State State of Florida Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

300002711783--4 -12/14/98--01100--015 ******78.75 ******78.75

Re: Blue Diamond Tile Corporation

To Whom It May Concern:

Enclosed herewith are two duly-executed copies of the Articles of Incorporation for the above-captioned corporation.

Please file the enclosed Articles of Incorporation and, upon completion of the filing process, certify and return to me one certificate under seal. I have enclosed a check in the amount of \$78.75 to cover fees.

Thank you for your assistance in this matter.

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98 DEC 14 PM 2: 11
SECRETARY OF STATE
AND ASSEE, FLORIDA

LKN/jr enclosures

W/S

ARTICLES OF INCORPORATION

OF

ASTON OF THE PARTY BLUE DIAMOND TILE CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation is Blue Diamond Tile Corporation.

ARTICLE II

This corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is: 3936 Tracewood Lane, Boynton Beach, Florida, 33436, and the name of the initial registered agent of this corporation at that address is Robert E. Krueger.

ARTICLE VI

This corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Robert E. Krueger

3936 Tracewood Lane

Boynton Beach, Florida 33436

ARTICLE VII

The initial officers of the corporation shall be:

President:

Robert E. Krueger

Secretary

Robert E. Krueger

The name and address of the person signing these Articles of Incorporation is:

Robert E. Krueger

3936 Tracewood Lane

Boynton Beach, Florida 33436

ARTICLE VIII

The power to adopt, alter, amend, or repeal By-laws shall be vested solely in the shareholders.

ARTICLE IX

The corporation shall indemnify the officers or directors, or any former officers or directors, to the full extent provided by law.

ARTICLE X

These Articles of Incorporation may be amended only by the shareholders.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was sworn to, subscribed, and acknowledged before me this $\underline{\&}$ day of December, 1998, by Robert E. Krueger, who is personally known to me and who did take an oath.

Signature of Notary Public

My commission expires:

Jan M Gould

Toy My Commission CC743113

Expires May 17, 2002

REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

Pursuant to Chapter 607, Florida Statutes, as amended, the following is submitted:

- 1. Blue Diamond Tile Corporation is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 3936 Tracewood Lane, and names Robert E. Krueger, as its agent to accept service of process within the State of Florida.
- 2. Having been named to accept service of process for the above-named corporation at the place designated in this Certificate, I hereby accept acting in this capacity and agree to comply with the provisions of Chapter 607, Florida Statutes, as amended, relative to keeping open said office.

Robert E. Krueger, Registered Agent

Dated: 12/2/98

rae/bobart

